

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

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SUBJECT: Draft Agenda for the May  
Regular Meeting

ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: \_\_\_\_\_

DATE OF MEETING: April 6, 2000

INFORMATION: X

PRESENTER(S): Chairperson

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This item represents a proposed agenda for the Regular meeting of the Teachers' Retirement Board. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

**Draft**

**TEACHERS' RETIREMENT BOARD  
REGULAR MEETING  
THURSDAY, MAY 4, 2000  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

**A G E N D A**

<u>Action Items</u>		
<u>Presenter</u>	<u>Subject</u>	
1.	Chairperson	Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of April 6, 2000
3.	Chairperson	Announcements a. General b. Closed Session
4.	Chairperson	Committee Reports a. Investment Committee b. Health Benefits Committee c. Benefits and Services Committee
5.	Jim Mosman	Chief Executive Officer Report
<u>Informational Item</u>		
6.	Ken Costa	START Project Status
<u>Action Items</u>		
7.	Ken Costa	Authorization for SPL WorldGroup, Inc., Contract Expenditure
8.	Ed Derman	Update on Legislation a. State Legislation b. Federal Legislation
9.	Chris Waddell	Fiduciary Counsel Interviews and Selection
10.	Chris Waddell	Board Policy Manual

11. Jim Mosman Travel  
a. Proposed Travel  
b. Travel Summaries

Informational Items

12. Chairperson Draft Agenda for the June Regular Meeting  
13. Chairperson Opportunity for Statements from the Public

**ADJOURNMENT**

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CLOSED SESSION

Action Items

14. Chairperson Approval of Minutes April 6, 2000 Closed Meeting  
15. Chairperson Committee Reports  
a. Investment Committee

Informational Items

16. Chris Waddell Pending Litigation

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.

- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.